

City of Pittsburgh

510 City-County Building 414 Grant Street Pittsburgh, PA 15219

Standing Committee Meeting Agenda

Wednesday, September 12, 2018 10:00 AM Council Chambers

STANDING COMMITTEES AGENDA

PUBLIC COMMENT

ROLL CALL

FINANCE AND LAW COMMITTEE, REV. BURGESS, CHAIR

DEFERRED PAPERS

<u>2018-0698</u>	Ordinance amending the Pittsburgh Code, Title One, Administrative; Article VII,
	Procedures; Chapter 161, Contracts, to reflect current best practices in local
	government procurement.

NEW PAPERS

<u>2018-0817</u>	Resolution authorizing the Mayor and the Director of the Department of Finance to enter into an Agreement or Agreements with Maher Duessel to provide independent auditing services for the City for three years at a total cost not to exceed Four Hundred Twenty-Eight Thousand, One Hundred and Sixty Dollars (\$428,160.00).
<u>2018-0818</u>	Resolution authorizing the Mayor and the Director of Finance to enter into a Green Infrastructure Mini-Grant Agreement and a Project and Maintenance Agreement with the Pittsburgh Water and Sewer Authority and The Carnegie Library of Knoxville in connection with the installation and maintenance of a Green Infrastructure Project at the Knoxville library branch.
2018-0819	Resolution authorizing the issuance of a warrant in favor of Tucker Independent Medical Experts, Inc., 2400 Ansys Drive, Suite 102, Canonsburg, PA 15317 in an amount not to exceed Five Thousand Dollars and No Cents (\$5,000.00) for professional services in connection with litigation. (Executive Session Requested)
2018-0820	Resolution authorizing issuance of a warrant in the amount of \$10,000.00, in favor of The Magee Group, LP c/o Ed Preston, Esquire, The Times Building 336 Fourth Avenue, Pittsburgh, PA 15222 for reimbursement of their property deductible from repair to interior stairwell security/fire doors damaged by city fire personnel on July 27, 2017.

2018-0821

Resolution authorizing issuance of a warrant in the amount of \$4,675.00, in favor of Richard A. Valorie, Sr., 1001 Shreve Street, Pittsburgh, PA 15212 for damage to his parked vehicle from a City of Pittsburgh Public Works salt truck on January 16, 2018.

INVOICES

INVOICES FOR COUNCIL APPROVAL

The following departmental invoices not covered under a contract with the City shall be paid by the City Controller after the invoices have been approved by City Council at the September 12th 2018 Standing Committees meeting. A completed standard form detailing the expenditures is attached to all of the below listed invoices. No payments will be made to any of the below listed vendors prior the approval of City Council.

CITY COUNCIL

Bellamonte Pizza – food for event (Dist. 2) 128.83

Coghill, Anthony – reimb./food for events (Dist. 4) 110.55

Cultural District 2 – permit and food for event (Dist. 2) 160.42

Holt, Alicia – professional services (Dist. 9) 1,400.00

Kaleida, Moira – reimb./parking & food for events (Dist. 4) 37.19

Pittsburgh Parks Conservancy – food for cleanup event (Dist. 6) 37.62

PROMISE – donation (Dist. 1) 75.00

LAW

Allegheny County Bar Association – membership dues 290.00

Celia B Liss – reimbursement for continuing legal education seminar 279.00

Constance Lee & Co – transcription of deposition 941.76

Department of Court Records – filings, copying at Prothonotary's office 557.25

Planet Depos – payment for transcript 536.55

Tucker Independent Medical Experts – independent medical exam 1,750.00

Veritext Corporate Services Inc – transcript for deposition 661.78

HUMAN RESOURCES

Broughton, Serena – reimbursement for recording of notary license 80.00

Hope/PA Latino Convention – convention registration & fees 2,500.00

PLANNING

Studio Bryan Hanes – creation of final design for Enright Park 2,500.00

PUBLIC SAFETY ADMINISTRATION

Augustine, Debra – face paint artist for Windgap/Chartiers community festival 200.00

Lawrence, David – magician for Beltzhoover & Beechview festivals 500.00

Lucas, Ray – balloon artist for Dinwiddie & Windgap/Chartiers festivals 500.00

Morello, Barbara – refreshments for Americorp Vista welcome meeting 14.97

PUBLIC SAFETY/SPECIAL EVENTS TRUST FUND

Pittsburgh Mailing – Great Race mailing 385.00

Vowinckel, Bobby – music show at Mellon Park farmers market 50.00

EMS

Foxwall Emergency Medical Services – EMS coverage at Pitt game 952.60

Ross/West View EMSA – EMS coverage at Pitt game 288.80

PUBLIC WORKS

AG Trimble Company – custom plaque for memorial bench 226.00

AG Trimble Company – custom plaque for memorial bench 153.00

Frank Bryan Inc – aggregate for Highland Ave Streetlight project 720.00

United Rentals – rental of equipment for Highland Ave Streetlight project 2,747.00

Trigate Inc – HVAC repair on Lantern Building/Zone 2 substation 385.00

PARKS & RECREATION

Sonitrol Security Systems – service call at Southside Market House 142.00

MOBILITY & INFRASTRUCTURE

Serena M Holliday – reimbursement for taking notary exam 65.00

New Pittsburgh Courier – ad for Smallman St project public meeting 386.37

INTRA DEPARTMENTAL TRANSFERS

To: The Honorable President and Members of Council
From: Office of Management and Budget
Date: September 11, 2018
Re: Intradepartmental transfer
Dear President and Members of Council:
As per the Resolution 738 of 2017 which authorizes City Council to approve intra-departmental transfers throughout the 2018 Fiscal Year, the Office of Management and Budget would like to make the following transfer(s):
Department of Innovation & Performance
Amount from:
\$25,000 from 103000.57501 Machinery & Equipment
Amount to:
\$25,000 to 103000.56151 Operational Supplies
This transfer is necessary to help cover general IT supplies and peripherals
Department of Finance
Amount from:
\$8,305 from 107000.56105 Postage
Amount to:
\$8,305 to 107000.54501 Land & Buildings
This Transfer is necessary to cover parking expenses for Tax Compliance Specialists
Amount from:

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\$2,400 from 107000.56105 Postage

Amount to:

\$2,400 to 107000.54201 Maintenance

This transfer is necessary to cover moving service expenses under a contract with Exclusive Services

P-CARD APPROVALS

PUBLIC SAFETY SERVICES COMMITTEE, MR. LAVELLE, CHAIR

DEFERRED PAPERS

<u>2018-0388</u>	Ordinance amending the Pittsburgh City Code, Title Six, Conduct, Article VII -
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Disruptive Properties, Chapter 670. - Disruptive Property Abatement, by repealing

Chapter 670 in its entirety and replacing it with a new Chapter 670.

SPONSOR /S: MRS. KAIL-SMITH

2018-0791 Ordinance amending and supplementing the Pittsburgh Code at Title Five: Traffic, so

as to amend Chapter 548: Valet Parking, Section 548.01, Definitions, Section

548.02 License, and Section 548.03 Operating Procedures.

PUBLIC WORKS COMMITTEE, MRS. KAIL-SMITH, CHAIR

DEFERRED PAPERS

2018-0344 Resolution amending Resolution No. 457, effective July 27, 2017, entitled

"Authorizing the Mayor and the Director of the Department of Mobility and Infrastructure to enter into a Transfer Agreement or Agreements with the

Pennsylvania Department of Transportation ("PennDOT"), under which PennDOT will make improvements to and transfer to the City of Pittsburgh portions of State Route 4084 from East Street to the West End Bridge, including Allegheny Circle." to

include State Route 4001, Allegheny Avenue from Reedsdale Street to Western

Avenue.

2018-0434

Resolution providing for a Contract or Contracts, or the use of existing Contracts, an Agreement or Agreements, or the use of existing Agreements, providing for the design, repairs, maintenance, improvements, emergencies and/or the purchase of materials, equipment and supplies in connection the construction of the West Ohio Street Bridge project; and providing for a Reimbursement Agreement or Agreements with the Commonwealth of Pennsylvania, Department of Transportation, and necessary utilities; and providing for the payment of the costs thereof, not to exceed \$4,579,676.00.

NEW PAPERS

2018-0830

Resolution Authorizing the Mayor and Director of the Department of Public Works of the City of Pittsburgh, to apply for grant funding from the Pennsylvania Department of Community and Economic Development (DCED) Keystone Communities Program to provide funding for the rehabilitation of the Oliver Bath House. In the event the grant is awarded, this resolution provides for an agreement and expenditures not to exceed FIVE HUNDRED THOUSAND (\$500,000.00) dollars for this stated purpose.

2018-0831

Resolution authorizing the Mayor and Director of the Department of Public Works of the City of Pittsburgh, to apply for grant funding from the Pennsylvania Department of Community and Economic Development (DCED) Keystone Communities Program to provide funding for the rehabilitation of the Jefferson Recreation Center and surrounding park. In the event the grant is awarded, this resolution provides for an agreement and expenditures not to exceed FIVE HUNDRED THOUSAND (\$500,000.00) dollars for this stated purpose.

HUMAN RESOURCES COMMITTEE, MRS. HARRIS, CHAIR

NEW PAPERS

2018-0823

Resolution providing for the issuance of a warrant in favor of iAM HCM Consulting in the amount of \$7,500.00 for JD Edwards Human Capital Management training provided to the Department of Human Resources & Civil Service.

LAND USE AND ECONOMIC DEVELOPMENT COMMITTEE, MS. GROSS, CHAIR

SUPPLEMENTAL - NEW APERS

2018-0851

Resolution authorizing the Mayor and the Director of the Department of Planning to enter into a Professional Service Agreement between the City of Pittsburgh and MCKAY LODGE FINE ARTS CONSERVATION LABORATORY, INC for photodocumentation, test removal of a mosaic section, and accompanying feasibility report for the Mosaic work of Art by Artist Vigil Cantini and owned by the City located between the existing Centre Avenue and Bigelow Boulevard Bridges.

DEFERRED PAPERS

<u>2018-0715</u>	Ordinance amending the Pittsburgh Code, Title One: Administrative, Article IX:
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Boards, Commissions and Authorities, by adding Chapter 178E titled "Registered Community Organizations" in order to establish requirements and benefits for

community organizations.

2018-0754 Resolution providing for the designation as a Historic Structure under Title 11 of the

Code of Ordinances that certain structure known as the Albright United Methodist Church, located at 486 S. Graham Street, block and lot number 51-M-155 and

51-M-155-0-2, in the 8th Ward, City of Pittsburgh.

SPONSOR/S: MS. GROSS

2018-0789 Resolution authorizing the Mayor and the Director of the Department of City Planning

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("DCP") to enter into a Contract or Agreement with Boss Control LLC to expand the

Energy Intelligence Network through the installation of plug load monitors.

URBAN RECREATION COMMITTEE, MR. COGHILL, CHAIR

NEW PAPERS

2018-0822

Resolution authorizing the Mayor and Director of the Department of Parks and Recreation to execute relevant agreements to receive funding from the Pittsburgh Public Schools for Community Enrichment to operate a STEM/STEAM/STREAM and Art and Enrichment Program at Langley Middle School and further providing for an agreement and expenditures not to exceed THIRTY NINE THOUSAND NINE HUNDRED NINETY-NINE DOLLARS AND 30 CENTS (\$39,999.30) for this stated purpose.

INNOVATION, PERFORMANCE AND ASSET MANAGEMENT COMMITTEE, MRS. STRASSBURGER, CHAIR

NEW PAPERS

2018-0832

Resolution authorizing the Mayor and the Acting Director of the Department of Innovation and Performance to enter into an Agreement with Carahsoft Technology Corporation for Hootsuite Enterprise Social Relationship Platform, to better manage the City's online constituent service efforts, with annual cost of the agreement not to exceed \$104,950.45.

INTERGOVERNMENTAL AFFAIRS COMMITTEE, MR. O'CONNOR, CHAIR

NEW PAPERS

2018-0824	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Mews on Butler project, located at Butler Street, Harrison Street, Berlin Way, 55th Street, and 56th Street of Pittsburgh, PA, 15201. See attachment for approval of individual addresses.
<u>2018-0826</u>	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the CMU TATA Consultancy Services Building, 4665 Forbes Avenue, Pittsburgh, PA 15213.
<u>2018-0827</u>	Resolution adopting Plan Revision to the City of Pittsburgh's Official Sewage Facilities Plan for the Paulson Spray Park project which will be located along the south side of Paulson Avenue across from intersection with Dunmore Street, at 1300 Paulson Avenue, Pittsburgh 15206 in the 12th Ward.
<u>2018-0828</u>	Resolution approving execution of a Contract for Disposition by Sale of Land by and between the Urban Redevelopment Authority of Pittsburgh and the Hill Community Development Corporation, or an entity to be formed, with respect to the sale of Block 10-J, Lot 170, situated in the 3rd Ward of the City of Pittsburgh, Council District No. 6 (Residential Rehabilitation).
2018-0829	Resolution approving a Tenancy In Common Agreement between the City of Pittsburgh, Housing Authority of the City of Pittsburgh, and Urban Redevelopment Authority of Pittsburgh, with respect to 420 Boulevard of the Allies.

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